

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



11th April, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 19th April, 2023** *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31st March, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

Hitesh Kanani

Company Secretary & Compliance Officer

Membership No. F6188